Louisville Metro Council

SPECIAL: Committee on Committees Meeting Summary

January 2, 2007

3:30 PM Third Floor

Council Chambers

Present: Chair: Kevin Kramer

Members: David Tandy and Julie Adams; Robin Engel - Excused

Absent: Jim King

President Kramer called the meeting to order at 3:30 PM and noted the committee members present. He then assigned the following items to committees.

Pending Legislation

Special Items For Discussion

1- This is Considered a Special Meeting - Assignment of New Business

President Kramer opened the meeting by announcing the members present. CM Tandy and CW Adams were present. CM Engel had an excused absence.

Pending Legislation

2- R-1-01-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006,

APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - (INGRAM

LIBRARY SERVICES, INC. - \$1,500,000.00).

Status: On Council Agenda - New Business
Committee: Committee on Committees

Primary Sponsor: Madonna Flood

This item was referred to Contracts and Appointments

3- R-7-01-07 A RESOLUTION REQUESTING THE LOUISVILLE METRO PLANNING COMMISSION

TO REVIEW AND MAKE A RECOMMENDATION TO THE METRO COUNCIL ON A PROPOSED STREET NAME CHANGE TO CHANGE A PORTION OF 22ND STREET TO MARTIN LUTHER

KING, JR. BOULEVARD.

Status: On Council Agenda - New Business
Committee: Committee on Committees

Primary Sponsor: Barbara Shanklin

Minutes: Referred to Transportation and Public Works; 3:38 PM. President Kramer believes that this will give the council ample time to discuss this resolution. When it comes back from the Planning Commission, it will be sent to the Planning and Zoning committee.

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R-4-01-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - (CULTURAL 100 00 00 00)

LOGIC, LLC- \$40,000.00).

Status: On Council Agenda - New Business **Committee:** Committee on Committees

Primary Sponsor: Mary C. Woolridge

Minutes: Referred to Contracts; 3:38 PM

5- R-3-01-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006,

APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT -

(UNIVERSITY OF LOUISVILLE - \$23,000.00).

Status: On Council Agenda - New Business Committee: Committee on Committees

Primary Sponsor: Mary C. Woolridge

Minutes: Referred to contracts; 3:38 PM

6- R-5-01-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006,

APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - (BOOK

WHOLESALERS, INC. - \$1,000,000.00).

Status: On Council Agenda - New Business Committee: Committee on Committees

Primary Sponsor: Madonna Flood

Minutes: Referred to Contracts; 3:39 PM

7- R-6-01-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006,

APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - (NUBRO,

INC. D/B/A BRODART CO. - \$1,000,000.00).

Status: On Council Agenda - New Business **Committee:** Committee on Committees

Primary Sponsor: Madonna Flood

Minutes: Referred to contracts; 3:39 PM

8- R-2-01-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006.

APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT -

(SCHOLASTIC LIBRARY PUBLISHING, INC. - \$500,000.00).

Status: On Council Agenda - New Business Committee: Committee on Committees

Primary Sponsor: Madonna Flood

Minutes: Referred to contracts; 3:39 PM

Motion made to Adjourn made by David Tandy and seconded by Julie Raque Adams. Without objection, the meeting adjourned at 3:40 PM.